

U.S. Department of Justice  
Washington, DC 20530

Supplemental Statement  
Pursuant to Section 2 of the Foreign Agents Registration Act  
of 1938, as amended

OMB NO. 1105-0002

For Six Month Period Ending APR 28 2003  
(insert date)

## I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.

Bannerman & Associates, Inc. 3964

- (c) Business Address(es) of Registrant

888 Sixteenth St. NW Suite 250  
Washington, D.C. 20006

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

- (b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

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IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (a waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position Vice-	Date Assumed
Ed Abington	3529 16th St NW Washington, DC 20010	USA	President	April 11, 2003

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☒ No ☐

If yes, identify each such person and describe his service. Ed Abington holds meetings with members of Congress, Congressional Staff, and the executive branch in order to educate them on the needs of Bannerman & Associates' clients.

- (b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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- (c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

*Name of foreign principal*

*Date of termination*

8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

9. In addition to those named in Items 7 and 8, if any, list foreign principals<sup>2</sup> whom you continued to represent during the 6 month reporting period.

The Arab Republic of Egypt  
Embassy of El Salvador  
Government of the Philippines  
Palestinian Authority

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A<sup>3</sup> Yes ☐ No ☐

Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Bannerman & Associates, Inc. employees have held meetings with members of Congress, congressional staff, and the executive branch in order to educate them on the needs and concerns of our clients. Any issue affecting foreign policy or the relationship of the U.S. to our clients is of potential interest, including, but not limited to defense, trade, foreign assistance, and international visits of government officials.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places, of delivery, names of speakers and subject matter.

See Attachment 1.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government, a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies<sup>6</sup>

Date	From Whom	Purpose	Amount
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See Attachment 2.

\$673,732.00

Total

## (b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign<sup>7</sup>, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

## (c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

- (2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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See Attachment 3.

\$1,142.07  
Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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See Attachment 4.

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

**V - INFORMATIONAL MATERIALS**

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials<sup>12</sup>?  
 Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

The Arab Republic of Egypt

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

☐ Radio or TV  
broadcasts

☐ Magazine or  
newspaper  
articles

☐ Motion picture films

☐ Letters or telegrams

☐ Advertising  
campaigns

☐ Press releases

☐ Pamphlets or other  
publications

☐ Lectures or speeches

☒ Other (specify) Information

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

☐ Public Officials

☐ Newspapers

☐ Libraries

☒ Legislators

☐ Editors

☐ Educational institutions

☐ Government agencies

☐ Civic groups or associations

☐ Nationality groups

☒ Other (specify) Congressional Staff

21. What language was used in the informational materials:

☒ English

☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒

No ☐

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI--EXECUTION**

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In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

5/28/03  
May 28, 2003

(Type or print name under each signature<sup>13</sup>)

M. Graeme Bannerman  
M. Graeme Bannerman

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**UNITED STATES DEPARTMENT OF JUSTICE  
FARA REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D.C. 20530**

**NOTICE**

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES YES or NO

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES  or NO

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Katherine Strode

*Signature*

Katherine H. Strode

5/28/03

*Date*

May 28, 2003

Please type or print name of  
signatory on the line above

*Title*

**Attachment 1 – Question 12**  
**October 29, 2002 – April 28, 2003**

12. *During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?*

In response to question #12, the following persons were contacted for the purpose of discussing how the relationship between the foreign principal and the United States could be expanded, and how that expanded relationship could better serve the interests of the United States and the foreign principal. Discussions focused on all facets of the bilateral relationship including, but not limited to, defense, trade, foreign assistance, and the international visits of government officials.

No persons were contacted of behalf of El Salvador.

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**EGYPT****Attachment 1 -- Question 12  
October 29, 2002 -- April 28, 2003**

<b>DATE</b>	<b>PERSON</b>	<b>TITLE/OFFICE</b>	<b>PLACE OF MEETING</b>
10/20/02	Steve Brophy, Phil Russell	Office of Senator Frist	America
10/30/02	Allison Sugarman	Office of Congressman Leach	Bullfeathers
10/31/02	Nancy Tippins	Office of Congressman Callahan	Jaleo
11/4/02	Debbie Bodlander	House International Relations Committee	Office
11/6/02	Wendy Gnehm	Office of Congressman Enzi	La Colline
11/7/02	Bryn Stewart	Office of Senator Thomas	La Loma
11/7/02	Will Painter	Office of Congressman Obey	Office
11/7/02	Matt Klunder, Peter Evans, Alice Wells, Dave Huggins	State Department Office for Political-Military Affairs and Bureau for Near Eastern Affairs	Office
11/8/02	Travis Sullivan	Office of Senator Cantwell	East St. Café
11/8/02	Simon Branler	Office of Senator Corzine	Office
11/20/02	Erica Striebel	Office of Congressman Crenshaw	Talay Thai
11/20/02	Jeremy Hekhuls	Senate Armed Services Committee	Office
11/21/02	John Swering	U.S. Navy International Programs Office	Office
11/22/02	Matt Klunder	State Department Office for Political-Military Affairs	Kinkeads
11/25/02	Eric Kjonnerod	National Defense University	Banana Café
12/6/02	Dan Shapiro	Office of Senator Nelson	Senate Dining Room
12/9/02	Tom Sams	State Department	Office
12/9/02	Matt Klunder, Peter Evans	State Department Office for Political-Military Affairs and Bureau for Near East Affairs	Office
12/11/02	Patti McNerney	Senate Foreign Relations Committee	La Colline
12/12/02	Steve Moffitt	Office of Senator Nickles	Café Berlin
12/17/02	Joan Mitchell	Office of Congressman Lahood	Talay Thai
12/18/02	Charlie Flickner	House Committee on Foreign Operations	Office
12/18/02	Christian Westerman	State Department Office for Political-Military Affairs	Iron Gate
12/19/02	Allison Sugarman	Office of Congressman Leach	Tortilla Coast
12/19/02	Craig Albright	Office of Congressman Knollenberg	Greek Taverna
1/7/03	Christine Gleichert	Office of Congressman Rahall	Talay Thai
1/8/03	Joanne Berry	Office of Senator Sarbanes	Office
1/9/03	Matt Klunder, Amy Coletta, Peter Evans	State Department Office for Political-Military Affairs and Bureau for Near East Affairs	Office
1/13/03	Mike Hacker	Office of Congressman Dingell	Barolo
1/15/03	Matt Reynolds	Office of Congressman Dreier	Talay Thai
1/16/03	Mike Hacker	Office of Congressman Dingell	Office
1/16/03	Karen Walker, Amy Schedlbauer	State Department Bureau of Near Eastern Affairs	Office
1/23/03	John Mulligan	Office of Congressman Smith	Office

**EGYPT****Attachment 1 -- Question 12  
October 29, 2002 -- April 28, 2003**

1/23/03	Hillel Weinberg	House International Relations Committee	Office
1/28/03	Stephanie Lester	Office of Congressman Crane	Talay Thal
1/29/03	Debbie Bodlander	House International Relations Committee	Office
1/30/03	Janette Windom	Office of Congressman Kirk	Bullfeathers
1/30/03	Paul Hulley	Office of Assistant Secretary of Defense	Office
1/31/03	Yalena Vayenberg	Office of Congresswoman Dunn	Office
2/3/03	Ur Jaddou	Office of Congresswoman Lofgren	Tortilla Coast
2/3/03	Larry Velte	Office of the Joint Chiefs of Staff	Art Gallery Grill
2/3/03	Major General Guy Bourn	Office of Military Cooperation Cairo	Office
2/5/03	Garrett Grigsby	USAID	Jordan's
2/5/03	Congressman Levin	U.S. House of Representatives	Office
2/6/03	Senator Feinstein, Michael Schiffer	Office of Senator Feinstein, U.S. Senate	Office
2/7/03	Dafna	Office of Senator Lautenberg	Office
2/7/03	Andrew Parasalitti	Office of Senator Hagel	Senate Dining Room
2/7/03	Lauren Briggerman	Office of Senator Sarbanes	Office
2/11/03	Garrett Grigsby	AID	Les Halles
2/12/03	Tom Mason	Office of Senator Coleman	Office
2/24/03	Gregg Willhauck	Office of Senator Sununu	Office
2/24/03	Joanne Berry, Lauren Briggerman	Office of Senator Sarbanes	Office
2/24/03	Rowdy Yeates	Office of Senator Bennett	Office
2/25/03	Alice Wells	State Department	Office
2/25/03	Charles Dujon	Office of Congressman Jackson	Office
2/25/03	Erin Reif	Office of Congressman LaHood	Office
2/27/03	Will Painter	Office of Congressman Obey	Office
3/7/03	Lori Elder	Office of Senator Sarbanes	Tortilla Coast
3/13/03	Bernadette Kilroy	Office of Senator Alexander	Café Berlin
3/17/03	Wendy Chamberlin	USAID	Les Halles
3/20/03	L. Helm	Office of Senator Jeffords	Café Berlin
3/20/03	Matt Klunder, Amy Coletta	State Department	Office
3/20/03	Jeremy Hekius	Senate Armed Services Committee	Office
3/20/03	Mike Walsh	Office of Assistant Secretary of Defense	Office
3/25/03	Ryan Fisher	Office of Congressman Pence	Office
3/27/03	Tom Sams	State Department	Garden Café
3/31/03	Craig Albright	Office of Congressman Knollenberg	Greek Taverna
4/1/03	Eric Kjonnerod	National Defenes University	Starfish Café
4/2/03	Alice Wells	State Department	Office
4/9/03	Marcy Kaptur	U.S. House of Representatives	Office
4/15/03	Beth Titter	Office of Congresswoman Lowey	Office
4/17/03	Gregg Willhauck	Office of Senator Sununu	Office
4/21/03	Todd Houchins	Office of Senator Dayton	Art Gallery Grill

**EGYPT****Attachment 1 -- Question 12  
October 29, 2002 -- April 28, 2003**

4/22/03	Christine Gleichert	Office of Congressman Rahall	Washington Hilton
4/23/03	Alicia O'donnell	Office of Congressman Bereuter	Office
4/23/03	Arch Galloway	Office of Senator Sessions	Office
4/23/03	Mike Swansburg, Gary Woodward	Office of Congressman Linder, Office of Congresswoman Majetter	Tortilla Coast
4/24/03	Peter Evans	State Department	Froggy Bottom
4/24/03	Wendy Gnehm	Office of Senator Enzi	Office
4/25/03	Steve Brophy	Office of Congresswoman Blackburn	Bullfeathers
4/25/03	Craig Albright	Office of Congressman Knollenberg	Talay Thai
4/25/03	Amy Coletta	State Department	Office
4/28/03	Tyson Redpath	Office of Congressman Boehner	Office
4/28/03	Brian Miller	Office of Congressman Bradley	Office
4/28/03	Gary Palmquist	Office of Congressman Cardoza	Office
4/28/03	Rich Dunn	Office of Congressman Chocola	Office
4/28/03	Benjamin Humphries	Office of Congresswoman DeGetter	Office
4/28/03	Steve Wilson	Office of Congressman Frelinghuysen	Office

**PALESTINIANS****Attachment 1 -- Question 12  
October 29, 2002 -- April 28, 2003**

DATE	PERSON	TITLE/OFFICE	PLACE OF MEETING
11/1/02	Flynt Leveret	NSC	Office
11/5/02	Christine Gleichert	Office of Congressman Rahall	Talay Thai
11/5/02	David Hale	State Department	Office
11/6/02	Michell Dunn	NSC	Art Gallery Grill
12/4/02	David Satterfield	State Department	Office
12/5/02	Flynt Leveret	NSC	Office
1/8/03	Travis Sullivan	Office of Senator Cantwell	Office
1/7/03	Flynt Leveret	NSC	Office
1/7/03	David Satterfield	State Department	Office
1/8/03	David Hale	State Department	Office
1/10/03	Travis Sullivan	Office of Senator Cantwell	Office
1/31/03	Flynt Leveret	NSC	Office
2/3/03	John Seggerman	Office of Senator Chafee	Office
2/4/03	Connie Mayer	State Department	Aroma
2/13/03	Mike Hacker, Marc Mealy, Craig Albright, David Tebbe	Office of Congressman Dingell, Office of Congressman Meeks, Office of Congressman Knollenberg, Office of Congressman Issa	Hunan Dynasty
2/14/03	John Seggerman, Andrew Parasilli	Office of Senator Chafee, Office of Senator Hagel	Office
2/27/03	David Satterfield	State Department	Office
3/5/03	Derek Miller	Office of Congressman Balance	Office
3/7/03	Jeremey Hekhuls	Office of Senator Levin	Office
3/19/03	David Satterfield	State Department	Office
3/25/03	Howard Diamond	Office of Congressman Ackerman	Office
3/25/03	David Hale	State Department	Aroma
3/26/03	Rob Danin	NSC	Office
4/1/03	David Satterfield	State Department	Office
4/3/03	Rich Harper	Office of Senator Feinstein	Office
4/3/03	Michael Shutteloff	Office of Congressman Janklow	Office
4/10/03	Rob Danin	NSC	Office
4/15/03	Chris Bolen	Office of the Vice President	Art Gallery Grill
4/15/03	David Satterfield	State Department	Office
4/16/03	Neil Selfring	Office of Representative Wolf	Bullfeathers
4/22/03	Lynn Rusten	Office of Senator Warner	Office
4/23/03	Dave Hatcher	State Department	Au Bon Pain
4/23/03	David Satterfield	State Department	Office

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**PHILIPPINES****Attachment 1 -- Question 12  
October 29, 2002 -- April 28, 2003**

<b>DATE</b>	<b>PERSON</b>	<b>TITLE/OFFICE</b>	<b>PLACE OF MEETING</b>
11/7/02	David Tebbe	Office of Congressman Issa	Talay Thai
11/15/02	Keith Luse	Senate Foreign Relations Committee	Café Berlin
11/22/02	Josh Stull, Mike Oscar	Office of Congressman Sherwood and, Office of Senator Specter	Tortilla Coast
1/6/03	David Tebbe	Office of Congressman Issa	Talay Thai
1/9/03	Lori Elder	Office of Congressman Hoeffel	Office
1/22/03	Marcus Dunn	Office of Congressman Miller	Tortilla Coast
1/27/03	Marc Grossman	State Department	Kinkeads
2/4/03	Matt Sagely	Office of Congressman Boozman	Subway
3/6/03	John Shank	House Committee on Foreign Operations	Monmartre
3/25/03	Stephanie Henning	Senate Foreign Relations Committee	America
3/28/03	David Tebbe, Amata Radawagen	Office of Congressman Issa, Office of Speaker Hastart	Talay Thai
4/1/03	Angela Dickey	State Department	Garden Café
4/17/03	Keith Luse	Senate Foreign Relations Committee	Café Berlin
4/22/03	Mandy Bowers	Office of Congressman Camp	Longworth Cafeteria
4/22/03	Michael Schuttloffel	Office of congressman Janklow	Office
4/24/03	Jeremey Hekhuis	Office of Senator Levin	Office
4/25/03	Ivan Kaplan	Office of Congressman Baird	Bullfeathers
4/25/03	Nancy Tippins	Office of Congressman Bonner	Jaleo



**Attachment 2 – Question 14**  
**October 29, 2002 – April 28, 2003**

14. (a) *During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?*

*If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.*

<u>Date</u>	<u>Purpose</u>	<u>Amount (\$)</u>
<b>Embassy of El Salvador</b>		
11/18/02	Retainer	\$4,000.00
12/16/02	Retainer	4,000.00
03/03/03	Retainer	8,000.00
03/20/03	Retainer	4,000.00
04/15/03	Retainer	4,000.00
		<b>\$24,000.00</b>
<b>Government of Egypt</b>		
<u>03/26/03</u>	<u>Retainer</u>	<u>\$214,750.00</u>
<b>Government of the Philippines</b>		
<u>03/20/03</u>	<u>Retainer</u>	<u>\$60,000.00</u>
<b>Palestinian Authority</b>		
<u>02/19/03</u>	<u>Retainer</u>	<u>\$374,982.00</u>
<b>TOTAL.....</b>		<b>\$673,732.00</b>

**Attachment 3 – Question 15**  
**October 29, 2002 – April 28, 2003**

15. *Disbursements -- Monies*  
*If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.*

In response to question 15 the following pages detail monies expended as a result of activities on behalf of foreign principals.

No money was disbursed for El Salvador.

**EGYPT****Attachment 3 -- Question 15  
October 29, 2002 -- April 28, 2003**

<b>DATE</b>	<b>PERSON</b>	<b>TITLE/OFFICE</b>	<b>PLACE OF MEETING</b>	<b>AMOUNT EXPENDED (If applicable)</b>
10/20/02	Steve Brophy, Phil Russell	Office of Senator Frist	America	26.31
10/30/02	Allison Sugarman	Office of Congressman Leach	Bullfeathers	13.07
10/31/02	Nancy Tippins	Office of Congressman Callahan	Jaleo	24.00
11/6/02	Wendy Gnehm	Office of Congressman Enzi	La Colline	28.86
11/7/02	Bryn Stewart	Office of Senator Thomas	La Loma	20.53
11/8/02	Travis Sullivan	Office of Senator Cantwell	East St. Café	20.87
11/20/02	Erica Striebel	Office of Congressman Crenshaw	Talay Thai	15.06
12/6/02	Dan Shapiro	Office of Senator Nelson	Senate Dining Room	13.92
12/11/02	Patti McNerney	Senate Foreign Relations Committee	La Colline	34.56
12/12/02	Steve Moffitt	Office of Senator Nickles	Café Berlin	23.11
12/17/02	Joan Mitchell	Office of Congressman Lahood	Talay Thai	14.52
12/18/02	Christian Westerman	State Department Office for Political-Military Affairs	Iron Gate	15.00
12/19/02	Allison Sugarman	Office of Congressman Leach	Tortilla Coast	11.50
12/19/02	Craig Albright	Office of Congressman Knollenberg	Greek Taverna	16.20
1/7/03	Christine Gleichert	Office of Congressman Rahall	Talay Thai	12.93
1/13/03	Mike Hacker	Office of Congressman Dingell	Barolo	33.00
1/15/03	Matt Reynolds	Office of Congressman Dreier	Talay Thai	17.41
1/28/03	Stephanie Lester	Office of Congressman Crane	Talay Thai	15.35
1/30/03	Janette Windom	Office of Congressman Kirk	Bullfeathers	12.37
2/3/03	Ur Jaddou	Office of Congresswoman Lofgren	Tortilla Coast	12.00
2/5/03	Garrett Grigsby	USAID	Jordan's	16.42
2/7/03	Andrew Parasalitti	Office of Senator Hagel	Senate Dining Room	14.75
3/7/03	Lori Elder	Office of Senator Sarbanes	Tortilla Coast	13.92
3/13/03	Bernadette Kilroy	Office of Senator Alexander	Café Berlin	18.49
3/17/03	Wendy Chamberlin	USAID	Les Halles	62.31
3/20/03	L. Helm	Office of Senator Jeffords	Café Berlin	12.83
3/27/03	Tom Sams	State Department	Garden Café	17.21
3/31/03	Craig Albright	Office of Congressman Knollenberg	Greek Taverna	17.66
4/1/03	Eric Kjonnerod	National Defenes University	Starfish Café	40.00
4/21/03	Todd Houchlins	Office of Senator Dayton	Art Gallery Grill	19.92
4/22/03	Christine Gleichert	Office of Congressman Rahall	Washington Hilton	10.83
4/23/03	Mike Swansburg, Gary Woodward	Office of Congressman Linder, Office of Congresswoman Majetter	Tortilla Coast	24.00
4/24/03	Peter Evans	State Department	Froggy Bottom	10.00
4/25/03	Craig Albright	Office of Congressman Knollenberg	Talay Thai	11.85
4/25/03	Steve Brophy	Office of Congresswoman Blackburn	Bullfeathers	12.50

TOTAL

**\$683.26**

**PALESTINIANS****Attachment 3 – Question 15  
October 29, 2002 – April 28, 2003**

<b>DATE</b>	<b>PERSON</b>	<b>TITLE/OFFICE</b>	<b>PLACE OF MEETING</b>	<b>AMOUNT EXPENDED (if applicable)</b>
11/5/02	Christine Gleichert	Office of Congressman Rahall	Talay Thai	14.94
11/6/02	Michell Dunn	NSC	Art Gallery Grill	16.45
2/4/03	Connie Mayer	State Department	Aroma	21.75
2/13/03	Mike Hacker, Marc Mealy, Craig Albright, David Tebbe	Office of Congressman Dingell, Office of Congressman Meeks, Office of Congressman Knollenberg, Office of Congressman Issa	Hunan Dynasty	54.45
3/25/03	David Hale	Sate Department	Aroma	22.73
4/15/03	Chris Bolen	Office of the Vice President	Art Gallery Grill	19.25
4/16/03	Neil Selfring	Office of Representative Wolf	Bullfeathers	13.50
4/23/03	Dave Hatcher	State Department	Au Bon Pain	10.00

**Total****\$173.07**

**PHILIPPINES****Attachment 3 -- Question 15  
October 29, 2002 -- April 28, 2003**

<b>DATE</b>	<b>PERSON</b>	<b>TITLE/OFFICE</b>	<b>PLACE OF MEETING</b>	<b>AMOUNT EXPENDED (if applicable)</b>
11/7/02	David Tebbe	Office of Congressman Issa	Talay Thai	16.45
11/15/02	Keith Luse	Senate Foreign Relations Committee	Café Berlin	14.77
11/22/02	Josh Stull, Mike Oscar	Office of Congressman Sherwood and, Office of Senator Specter	Tortilla Coast	34.00
1/6/03	David Tebbe	Office of Congressman Issa	Talay Thai	19.75
1/22/03	Marcus Dunn	Office of Congressman Miller	Tortilla Coast	12.00
1/27/03	Marc Grossman	State Department	Kinkeads	31.43
2/4/03	Matt Sagely	Office of Congressman Boozman	Subway	6.50
3/6/03	John Shank	House Committee on Foreign Operations	Monmartre	45.69
3/25/03	Stephanie Henning	Senate Foreign Relations Committee	America	13.89
3/28/03	David Tebbe, Amata Radawagen	Office of Congressman Issa, Office of Speaker Hastart	Talay Thai	20.46
4/1/03	Angela Dickey	State Department	Garden Café	24.46
4/17/03	Keith Luse	Senate Foreign Relations Committee	Café Berlin	14.99
4/22/03	Mandy Bowers	Office of Congressman Camp	Longworth Cafeteria	1.35
4/25/03	Ivan Kaplan	Office of Congressman Baird	Bullfeathers	14.00
4/25/03	Nancy Tippins	Office of Congressman Bonner	Jaleo	16.00

**TOTAL****\$285.74**

**Attachment 4 – Question 15(c)**  
**October 29, 2002 – April 28, 2003**

15. (c) *During this 6 month reporting period, have from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?*

*If yes, furnish the following information:*

<u>Amount</u>	<u>Name of Political Organization</u>	<u>Candidate</u>
\$50.00	Democratic Party of Virginia	General
\$25.00	Democratic Party of Virginia	General